

Community and Public Works Planning Committee
Meeting minutes
Tuesday June 2, 2009

1. Roll call.

Call to order at 6:10 PM.

Members present: Deena Shuppe, Carol Sowl, Nick Nelson, Beth Alsgaard, Tim Eldred, Amy Baxter. Ann Lacy arrives at 6:15 PM.

Absent: Sue Moe, Ed Kale, Chris Wolfe, Holly Tourdot, and Mary Ross.

Tim Eldred will act as secretary and take minutes. It is noted that the secretary is responsible for submitting draft minutes to Town Hall (Waggie) in advance of the following meeting, and that the meeting secretary's name should be noted on the attendance log.

2. Election of officers. By-laws are consulted to confirm that officers stand for election every year in May.

Motion T. Eldred to nominate Amy Baxter for Chair, and Carol Sowl for Vice Chair, Seconded by D. Schuppe. Motion Carried.

Motion T. Eldred to elect nominated candidates. Seconded D. Schuppe. Motion carried.

3. Minutes of the following meetings to be considered for approval:

A. February 3, 2009.

Motion C. Sowl to approve as presented. Seconded by D. Shuppe. Motion carried.

B. February 17, 2009. N. Nelson to distribute copies before the next meeting.

C. May 5, 2009. D. Schuppe to distribute copies before the next meeting.

4. Reports from the following Ad Hoc Committees:

A. Affordable Housing. A. Baxter reports the new Ashland County Housing Director met with the Town Board regarding the requested street vacation. The Affordable Housing Ad-Hoc Committee will resubmit the past duplex proposal. Janet Bewley of Wisconsin Economic Development Authority has offered to advise the committee on housing issues. Chair will set up a meeting to be the next CAPP meeting.

B. Alternative Energy. Data collection, site selection, and system development are on-going.

5. Discussion and/or approval of final Master Sidewalk and Bike Trail Plan and recommendation to Town Board.

Discussion of recommendations versus the actual work being done. The plan was submitted to the Town this morning.

6. Rieman Family Park (Apostle Islands Park) Informational meeting.

Meeting is scheduled for 6:00 PM, July 8, 2009 at the Town Hall. The meeting structure will follow the model of the previous informational meeting. C. Sowl will contact the Rieman's to ask them if they would like to make a presentation, and will check on a submission to the Gazette.

7. Comprehensive Plan discussion.

Chair to write the Town Board for clarification and or direction.

8. Set agenda(s) and Scheduled next meeting(s).

Next meeting agenda will be:

1. Minutes of February 17, 2009, minutes of May 5, 2009, and minutes of June 2, 2009, and;
2. Meet with Janet Bewley regarding housing issues.

9. Adjourn.

Motion T. Eldred to adjourn at 7:30 PM. Seconded by N. Nelson.

Motion Carried.

Minutes approved as presented September 28, 2009